

***A REGULAR MEETING OF THE FAUQUIER COUNTY BOARD OF SUPERVISORS WAS HELD
MARCH 6, 2000 AT 1:00 P.M. IN WARRENTON, VIRGINIA***

P R E S E N T Mr. Larry L. Weeks, Chairman; Mr. Joe Winkelmann, Vice Chairman; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Raymond Graham; Mr. G. Robert Lee, County Administrator; Mr. Paul S. McCulla, County Attorney

AGENDA REVIEW

Members of the Board of Supervisors reviewed the agenda submitted for the meeting.

FY 2001 BUDGET WORK SESSION

The Board of Supervisors held a work session to review the proposed FY 2001 Budget.

BUDGET WORK SESSION – CONSTITUTIONAL OFFICERS

The Board of Supervisors held a work session with the Constitutional Officers to review their respective budget requests.

BUDGET WORK SESSION – SCHOOL BOARD

The Board of Supervisors held a work session with members of the School Board to review its budget request.

The meeting was reconvened in Regular Session at 6:30 p.m. in the Warren Green Meeting Room.

ADOPTION OF THE AGENDA

Mr. Winkelmann moved to adopt the Agenda subject to adding A Resolution to Refer to the Planning Commission a Proposed Amendment Adding Section 6-102.28 to the Fauquier County Zoning Ordinance Relating to the Sale for On-Site Consumption of Wine at Farm Wineries to the Regular Agenda; removing the Consent Agenda item pertaining to FY 2000 Budget Transfers and Supplemental Appropriations in the Amount of \$2,385,963 to advertise for public hearing; and removing from the Consent Agenda A Resolution Directing the County Administrator to Give Notice Pursuant to Section 33.1-151 of the Code of Virginia of its Intention to Abandon an Unimproved Section of State Secondary Route 661 from the End of State Maintenance to the Entrance of the North Wales Subdivision Having a Distance of Two-tenths of a Mile and A Resolution to Approve the Terms and Conditions of the Form Open Space Land Act Agreement Between the County of Fauquier and Landowners Agreeing to Permit Sewer Lines to Transverse Their Property as Part of the New Baltimore Service District Sewer Project to table until the March 20, 2000 meeting. Ms. McCamy seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Raymond Graham

Nays: *None*

Absent During Vote: *None*

Abstention: *None*

PLANNING COMMISSION RESOLUTION

Richard Robison, Chairman of the Planning Commission, presented a resolution of appreciation to Harry Atherton for his service as a member of the Planning Commission.

CONSENT AGENDA

Mr. Winkelmann moved to adopt the following Consent Agenda items. Mr. Graham seconded, and the vote for the motion was unanimous as follows:

Ayes: *Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Raymond Graham*

Nays: *None*

Absent During Vote: *None*

Abstention: *None*

Approval of the Minutes of the February 22, 2000 Regular Meeting

Authorization for the County Administrator to Sign the Constitutional Officers' Memorandum of Agreement

RESOLUTION

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO

SIGN THE CONSTITUTIONAL OFFICERS' MEMORANDUM OF AGREEMENT

Be It Resolved by the Fauquier County Board of Supervisors this 6th day of March 2000, That the County Administrator be, and is hereby, authorized to sign the Constitutional Officers' Memorandum of Agreement on behalf of the Board of Supervisors.

A Resolution to Approve the Terms and Conditions of the Sewer Construction Funding Agreement Between the County of Fauquier and the Fauquier County Water and Sanitation Authority

RESOLUTION

A RESOLUTION TO APPROVE THE TERMS AND CONDITIONS OF THE SEWER CONSTRUCTION FUNDING AGREEMENT BETWEEN THE COUNTY OF FAUQUIER AND THE FAUQUIER COUNTY WATER AND SANITATION AUTHORITY

WHEREAS, the Board of Supervisors of Fauquier County did, by resolution dated October 4, 1999, authorize the County Administrator to enter into a sewer construction agreement to provide for the construction and operation of sewer lines and other necessary sewer facilities location in the New Baltimore Service District; and

WHEREAS, the Board of Supervisors' October 18, 1999 resolution reserved the right to approve the terms and conditions of the loan, bonds and related documents; and

WHEREAS, the Fauquier County Water and Sanitation Authority did, by resolution dated January 25, 2000 approve the execution of the Sewer Construction Funding Agreement; and

WHEREAS, the Agreement contains the terms and conditions required by the Board of Supervisors' October 18, 1999 resolution; now, therefore, be it

RESOVLED by the Fauquier County Board of Supervisors this 6th day of March 2000, That the terms and conditions of the Sewer Construction Funding Agreement be, and are hereby, approved.

Authorization to Reclassify the Positions of Deputy Commonwealth's Attorney and Legal Office Assistant Within the Office of the Commonwealth's Attorney

RESOLUTION

AUTHORIZATION TO RECLASSIFY THE POSITIONS OF DEPUTY COMMONWEALTH'S ATTORNEY AND LEGAL OFFICE ASSISTANT WITHIN THE OFFICE OF THE COMMONWEALTH'S ATTORNEY

WHEREAS, the Board of Supervisors has approved and adopted a classification and pay plan prepared by DMG MAXIMUS, Incorporated; and

WHEREAS, it is desirable and appropriate to amend that classification and pay plan from time to time in order to promote the economy and efficiency of government; and

WHEREAS, reclassifications for a Deputy Commonwealth's Attorney and a Legal Office Assistant within the Office of the Commonwealth's Attorney have been recommended by DMG MAXIMUS and approved by the Personnel Committee as part of the Board approved pay plan and position classification system; and

WHEREAS, the Office of the Commonwealth's Attorney's current budget has sufficient funds to support the salary increases initiated by these reclassifications; and

WHEREAS, proper justification for this action has been presented to the Board of Supervisors; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 6th day of March 2000, That the submitted reclassifications are approved for incorporation into the pay plan with an effective date of July 1, 1999, in accordance with applicable Fauquier County policies and procedures.

<u>Class</u>	<u>Current Salary/Pay Grade</u>	<u>Proposed Pay Grade/Salary</u>
Deputy Commonwealth's Attorney	\$71,854.22 grade 31 (off scale)	\$73,642.50 grade 32/step R
Legal Office Assistant	\$27,750.14 grade 17/step H	\$28,436.34 grade 18/step G

A Proclamation of Commemoration of the Centennial of the Birth of Corporal John D. Sudduth

PROCLAMATION

A PROCLAMATION OF COMMEMORATION OF THE CENTENNIAL
OF THE BIRTH OF CORPORAL JOHN D. SUDDUTH

WHEREAS, Corporal John D. Sudduth, United States Army, born March 30, 1900, was enlisted into the Warrenton Rifles on March 31, 1917, the day after his 17th birthday; and

WHEREAS, John D. Sudduth served with the Warrenton Rifles in the United States Army in World War I under command of Company D, 116th Infantry, attaining the rank of Corporal on May 30, 1918; and

WHEREAS, while fighting in the trenches of the defense section of Haute Alsace, Corporal Sudduth died on October 15, 1918, in the attack on Molleville Farm during the first Meuse Argonne offensive; and

WHEREAS, Corporal Sudduth was the first Fauquier citizen to die in World War I; and

WHEREAS, the ultimate sacrifice of Corporal Sudduth's life in defense of his countrymen and his neighbors ought always to serve as a fitting symbol of heroism, dedication, sacrifice and public duty; now, therefore, be it

PROCLAIMED by the Fauquier County Board of Supervisors this 6th day of March 2000, That in tribute to the life, service and death of our native son, John D. Sudduth, March 25, 2000, shall be a day of commemoration of the centennial of the birth of John D. Sudduth; and, be it

PROCLAIMED FURTHER, That March 25, 2000 shall be celebrated by the County of Fauquier as John D. Sudduth Day.

A Resolution to Assign to the Public Safety Committee the Charge to Confirm the Availability and Feasibility of 150 MHz Frequencies for Use in a Fauquier County Public Safety Radio System

RESOLUTION

A RESOLUTION TO ASSIGN TO THE PUBLIC SAFETY COMMITTEE THE CHARGE TO
CONFIRM THE AVAILABILITY AND FEASIBILITY OF 150 MEGAHERTZ (MHz)
FREQUENCIES FOR USE IN A FAUQUIER COUNTY PUBLIC SAFETY RADIO SYSTEM

WHEREAS, the Fauquier County Board of Supervisors, by resolution on the 21st day of July 1998, accepted the recommendations of the Radio Communications Study Committee to procure an 800MHz trunked, simulcast public safety radio system; and

WHEREAS, changes in the process of frequency allocation by the Federal Communications Commission (FCC) in the 150 MHz spectrum, specifically the identification and use of narrowband frequencies and the refarming of the spectrum, have allowed frequency coordinators to identify additional 150 MHz frequencies; and

WHEREAS, Dr. David Collins, a citizen of Fauquier County, has hired at no cost to the County, an FCC Frequency Consultant who has identified a number of 150 MHz frequencies that have the potential for use by Fauquier County, and has directed that consultant take the necessary steps to obtain useable frequencies for use by the County; and

WHEREAS, the Public Safety Committee, a standing committee appointed by the Board of Supervisors, is charged with identifying issues related to Public Safety and recommending resolution of those issues; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 6th day of March 2000, That the Board does hereby charge the Public Safety Committee to confirm the availability and feasibility of 150 MHz frequencies for use in a Fauquier County Public Safety Radio System; and, be it

RESOLVED FURTHER, That the Assistant County Administrator be, and is hereby, directed to serve as the County liaison between consultants hired by Dr. Collins and members of the Public Safety Committee, insure timely and accurate dissemination of information to committee members, and facilitate the work of the consultants by providing County data relative to their research; and, be it

RESOLVED FINALLY, That the procurement of the 800MHz Radio System will continue concurrently as established by CTA Communications and approved by Fauquier County.

A Resolution for Fauquier County to Match a Rural Transportation Grant from Planning District 9

RESOLUTION

A RESOLUTION FOR FAUQUIER COUNTY TO MATCH A
TRANSPORTATION PLANNING GRANT FROM
RAPPHANNOCK-RAPIDAN PLANNING DISTRICT COMMISSION

WHEREAS, Fauquier County has received a grant from Rappahannock-Rapidan Planning District Commission for funding from the District's Rural Transportation Planning Grant; and

WHEREAS, Fauquier County has successfully utilized Rural Transportation Planning Grant Funds from Rappahannock-Rapidan Planning District Commission during the current fiscal year; and

WHEREAS, Fauquier County has identified the Catlett, Calverton and Midland Service Districts for transportation planning as part of the Comprehensive Plan Update; and

WHEREAS, Fauquier County has been notified by Rappahannock-Rapidan Regional Commission that the County will be allocated a total of seven thousand five hundred dollars (\$7,500) in Rural Transportation Planning Grant Funds for the referenced study; and

WHEREAS, Fauquier County will authorize twenty-five percent (25%) of the grant funds or two thousand five hundred dollars (\$2,500) as its local match; and

WHEREAS, the Planning Commission's and Board of Zoning Appeal's FY 2000 budget has sufficient funding to cover the local portion of the grant; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 6th day of March 2000, That Fauquier County acknowledges the seven thousand five hundred dollars (\$7,500) in Rural Transportation Planning Grant Funds from the Rappahannock-Rapidan Regional Commission and agrees to utilize two thousand five hundred dollars (\$2,500) from the Planning Commission's Consultant line item (4-100-81400-3170) as its local match for a total project grant of ten thousand dollars (\$10,000).

A Resolution Requesting the Planning Commission to Prepare Zoning Ordinance Text Amendments to Amend the Square Feet of Gross Floor Area Allowed for a Family Dwelling

RESOLUTION

A RESOLUTION REQUESTING THE PLANNING COMMISSION TO PREPARE
ZONING ORDINANCE TEXT AMENDMENT(S) TO AMEND THE SQUARE
FEET OF GROSS FLOOR AREA ALLOWED FOR A FAMILY DWELLING

WHEREAS, the Fauquier County Board of Supervisors wishes to consider amending the gross floor area allowed for a family dwelling; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 6th day of March 2000, That the Planning Commission prepare text amendment(s) to the Zoning Ordinance to amend the gross floor area for a family dwelling unit; and, be it

RESOLVED FURTHER, That the purpose of the amendment is to increase the allowed gross floor area permitted in family dwelling units, currently limited to eight hundred (800) square feet.

SPECIAL EXCEPTION – LYNN A PIROZZOLI, OWNER/APPLICANT

A public hearing was held at the December 6, 1999 meeting to consider a request for special exception approval from Lynn A. Pirozzoli to allow fieldstone patio area and catering staging area/horse boarding annex for use by boarders, that were constructed in close proximity to, but not the exact location specified in the previous special exception application. Mr. Winkelmann moved to adopt the following resolution. Mr. Atherton seconded, and the vote for the motion was unanimous as follows:

Ayes: ***Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Raymond Graham***

Nays: ***None***

Absent During Vote: ***None***

Abstention: ***None***

RESOLUTION

RESOLUTION FOR APPROVAL

LYNN A. PIROZZOLI, OWNER/APPLICANT

SPECIAL EXCEPTION #99-C-24

WHEREAS, the Applicant and Property Owner, Lynn A. Pirozzoli, has filed an application for a special exception to allow use of a catering staging area/horse boarding annex, to hold outdoor receptions, and to construct a covered or enclosed reception area at the subject property in addition to the existing Bed and Breakfast and semi-public restaurant pursuant to Sections 3-307, Adaptive Uses, and 3-309.16, Spectator and Non-Spectator Field Events and Activities (Class C), of the Fauquier County Zoning Ordinance; and

WHEREAS, the Special Exception Application of Lynn A. Pirozzoli, Property Owner and Applicant, has been properly filed and all required notices of the public hearing have been properly made, and the applicant has presented evidence, both oral and documentary, and the staff has a filed staff report, all indicating compliance with the general standards for the special exception as set forth in Article 5 of the Zoning Ordinance and the

Board finds that the more restrictive standards of Articles 5-701, 5-702, 5-901, and 5-916 of the said Zoning Ordinance are met in this application; and

WHEREAS, the Fauquier County Planning Commission held a public hearing on August 26, 1999 and on September 30, 1999, on this special exception request; and

WHEREAS, the Fauquier County Planning Commission recommended unanimous approval subject to twenty-one (21) conditions of this special exception request at its regular meeting on October 28, 1999; and

WHEREAS, the Fauquier County Board of Supervisors held a public hearing on December 6, 1999, on this special exception request; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 6th day of March 2000, That Special Exception SE#99-C-24, Lynn A. Pirozzoli, Property Owner and Applicant, property identified as PIN #6993-15-3605, be, and is hereby, approved subject to the following finding and conditions:

FINDING:

The Fauquier County Board of Supervisors finds that as conditioned below the fact that the site has 20.3535 acres, under strict adherence to the conditions below, rather than 50 acres does not negatively impact any other general or specific standard contained in Article 5 for this use and will serve the purposes of promoting public health, safety, and welfare to an equivalent degree.

CONDITIONS:

Class C Events

1. The Class C uses to which the property may be put under this special exception shall be limited to the following: family reunions, weddings, wedding receptions and similar receptions, picnics and barbecues, and corporate meetings and retreats.

2. Except as otherwise specifically permitted by these conditions, the uses approved for Class C events shall be allowed only in the following locations as shown on the site plan dated September 26, 29, 30, 1999 submitted by Carson, Harris & Associates attached hereto as "Exhibit A".

- a. Between the approval of this special exception and July 1, 2000, any permitted Class C event, with amplified or non-amplified music subject to Condition 6, may be held in location C as designated on Exhibit A, or until a covered, permanent, sound attenuated, enclosed, structure (hereafter called the permanent structure) is completed, whichever occurs first. For the purposes of this special exception, sound attenuated shall mean that no door or window in the permanent may remain open during any Class C and that sound construction technology set forth in BOCA section 1214.0 shall be substantially followed. Windows shall be allowed only for any side of the permanent structure at location C oriented more than 90 degrees away from the Bugbee/Wagner property (identified as PIN # 6993-15-9229). Any tent covering location C shall be erected no earlier than three (3) days prior to each Class C event and must be removed within three (3) days after each Class C event.
- b. Applicant may, upon obtaining any required building or zoning permits, erect a permanent structure for any Class C event approved in Condition 1 in the designated location A, B, C, or E. No such permanent structure shall exceed one story in height, nor exceed 3,300 square feet in size. The permanent structure

shall be sound attenuated, covered, enclosed, and have restroom facilities adequate to serve the Class C event as set forth in 2.a above, and may not include a tent. The architectural design of the building shall be in harmony with that of the existing Inn and the adjoining property.

- c. If the permanent structure is not constructed by July 1, 2000, then the applicant may conduct Class C events, subject to the conditions herein, at location A or B with a temporary structure, not to exceed twenty-six (26) feet in height or 40 feet by 70 feet in size, until July 1, 2001. If the permanent structure is not completed by July 1, 2001, all Class C events shall cease until the permanent structure is completed or the applicant shall elect in writing to conduct Class C events only on location A or B and no permanent structure as defined in 2.a and 2.b shall be erected.
 - d. The gazebo designated on Exhibit A as location D may be used only for marriage ceremonies. With the exception of only brief wedding ceremony music, there shall be no music or amplified sound permitted at any time. No more than 200 persons shall be in attendance at any wedding ceremony. Otherwise, all Class C events must occur within the permanent structure once it is completed, except as allowed under Condition 4.
 - e. Except as shown on Exhibit A or specifically permitted by these conditions no additional structures shall be constructed on the property.
 - f. No Class C event shall be permitted except in locations A or B, C, D, and E as set forth in Conditions 2a, 2c, 2d, and 4.
3. Except as otherwise stated in these conditions, music and amplified sound are permitted only in the locations and manner described in subsections 2a, 2c, and 2d above. All references to music shall include amplified and non-amplified music.
4. Prior to occupancy of the permanent structure referenced in 2.b, the maximum number of Class C discrete events permitted in any calendar year shall not exceed thirty-six (36). If the permanent structure is erected and its occupancy permit is issued, the number of Class C events shall be increased to 72 in each calendar year (of which not more than 36 events shall be allowed in location A or B outside of the permanent structure), unless the Zoning Administrator has found between the date of the grant of this Special Exception and the date of the issuance of the occupancy permit that the holder of the permit has violated any condition of this Special Exception or any provision of the Zoning Ordinance. If the Zoning Administrator has found between the date of the grant of this Special Exception and the issuance the occupancy permit that the holder of the permit has violated any condition of this Special Exception or any provision of the Zoning Ordinance the number of Class C events may be increased only by approval of an amendment to the Special Exception by the Board of Supervisors. The total number of attendees at any event shall not exceed 200. For purposes of this special exception, each day of the event shall be considered as separate and distinct Class C event for purposes of calculating the maximum number of Class C events permitted in any calendar year.

5. Except as otherwise provided herein, the hours of operation for all Class C events shall be limited to the hours of 9:00 AM to 10:00 PM on Sundays through Thursdays and 9:00 AM to 11:00 PM on Fridays through Saturdays. All activities relating to the Class C events, including event preparation and breakdown, shall cease by 11:00 PM on all days.
6. Music or other amplified sound shall be allowed only between the hours of 10:00 AM and 10:00 PM. Sound from any event, including events with music (amplified and non-amplified), shall not exceed sixty (60) dB at any property line.
7. All grass areas used for parking shall be mowed and maintained so as to minimize the risk of fires, and the grass height in any parking area shall not exceed that as approved by the Director of Emergency Services. All parking for Class C events shall occur only in the area described on "Exhibit A" as "parking area."
8. An approved site plan designating the use at locations A, B, C, D, or E as identified in Exhibit A is required before commencing Class C events.
9. The entrance shall be located at the existing driveway entrance. The entrance shall be a commercial entrance meeting VDOT standards and shall be constructed before Class C events commence.
10. Subject to the further conditions contained herein, the applicant will implement the landscape mitigation plan submitted to the County and illustrated in amended Exhibit A. All trees shall be of Evergreen varieties approved by the Zoning Administrator. Trees located on the Bugbee/Wagner property line shall be installed in two rows, not three rows, with all trees in the first row at least 14-16 feet in height, and in the second row at least 6 feet in height. The trees shall be planted and maintained with spacing to insure screening of Class C events from the Bugbee/Wagner property. The landscape plan shall be fully installed before any Class C event can be held.
11. The applicant shall receive approval for all Health Department, VDOT and County permit requirements before commencing Class C events. This shall include but not be limited to all building and zoning permits required for the construction of the fieldstone patio, and additions and renovations to the structure described as "cinder block barn" on the attached "Exhibit A." The applicant shall obtain written acknowledgement of all permits/approvals from the County Zoning Administrator prior to commencing all Class C events.
12. As stated in the Fauquier Zoning Ordinance 5-916(6), the Zoning Administrator shall be notified no less than 30 days prior to any Class C event. This notice shall include the date, time, and type of event and copies of any required permits or licenses from the Sheriff's Office, VDOT, Emergency Services Office, and Health Department. This provision shall conform to the Zoning Ordinance should the existing Zoning Ordinance be amended.

Bed and Breakfast

13. No more than nine (9) guestrooms in the principal residence shall be used for the bed and breakfast operation.
14. There shall be a maximum of twenty (20) seats in the restaurant/dining areas of the principal residence.

15. As stated in the Fauquier County Zoning Ordinance 5-702(2), no alteration to the residential structure or dependency containing an adaptive use shall alter the exterior appearance of the structure from that of a dwelling or normal residential accessory structure. For purposes of this condition, the structure subject to this condition is the principal residence.

Other

16. No fireworks displays and no hot air balloon events shall be held on the premises.
17. Fire extinguishers meeting state and federal standards shall be provided at all event sites.
18. All artificial sources of lighting, except for tree silhouette lighting, shall be shielded, directed downward and inward, so as to eliminate glare from all adjacent properties. Light emanating from any artificial source measured at any property line shall not exceed .5 foot-candles. No artificial sources of lighting, including tree silhouette lighting, shall be allowed within 100 feet of the property line, with the exception of the entrance sign on Meetze Road.
19. All on-site parking, lighting, entrances, and other physical improvements shall comply with the County's site plan regulations.

Term

20. The special exception shall be limited as permitted by Section 5-008 of the Fauquier County Zoning Ordinance to a period of one (1) year from the date of approval. The Special Exception may be extended by the Zoning Administrator, in accordance with the provisions of Section 5-012 of the Zoning Ordinance for a period of one year and upon the expiration for the one year extension the Zoning Administrator may grant a second extension for a period of eight years for a total term of ten years. Thereafter, the Special Exception must be renewed in accordance with Section 5-013 of the Zoning Ordinance. The Zoning Administrator shall notify the Board of Supervisors thirty (30) days prior to any extension of the Special Exception.

A RESOLUTION TO COMPENSATE BRUCE CASNER FOR THE ALLEGED DAMAGE TO HIS LAND AND HOME AS A RESULT OF THE OPERATION OF THE COUNTY LANDFILL

At the January 18, 2000 meeting, John L. Marshall, Jr., representing Bruce Casner, requested the Board of Supervisors consider adopting a resolution to compensate Mr. Casner for the alleged damage to his land and home as a result of the operation of the County Landfill. Mr. Graham moved to table the decision until the March 20, 2000 meeting. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

Ayes: ***Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Raymond Graham***

Nays: ***None***

Absent During Vote: ***None***

Abstention: ***None***

A RESOLUTION TO ADOPT THE BOARD OF SUPERVISORS TOP TEN PRIORITIES FOR CALENDAR YEAR 2000

Mr. Winkelmann moved to adopt the following resolution. Ms. McCamy seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Raymond Graham

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION TO ADOPT THE FAUQUIER COUNTY BOARD
OF SUPERVISORS TOP TEN PRIORITIES FOR CALENDAR YEAR 2000

WHEREAS, annually the Board of Supervisors meets with members of the senior staff in a retreat setting to develop the Board of Supervisors priorities for the upcoming calendar year; and

WHEREAS, the Board of Supervisors conducted its annual policy retreat on February 9, 2000; and

WHEREAS, at this retreat the Board of Supervisors identified the top ten priorities for staff and Board action for Calendar Year 2000; and

WHEREAS, the Board of Supervisors wishes to make known to the citizens of Fauquier County their Top Ten Priorities for Calendar Year 2000; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 6th day of March 2000, That the Board of Supervisors does hereby approve the Top Ten Priorities for Calendar Year 2000 as follows:

- Review and update the Comprehensive Plan for the Catlett/Calverton/Midland Service Districts, and begin work concurrently to review and update the transportation component of the plan for the Bealeton/Opal/Remington Service Districts.
- Complete and approve a Fiscal Impact Model for use in evaluating the positive and negative fiscal aspects of proposed development.

- Complete in two years a long-range (twenty-year) strategic plan identifying budget, spending and tax goals; capital improvement goals; land use management goals; and program and services goals.
- Develop and begin planning for an internal audit function for the purpose of insuring best use of taxpayer dollars that systematically reviews all county government operations to verify proper implementation of budget objectives, to identify opportunities to downsize and eliminate wasteful/marginal-benefit spending, and to review County contractual arrangements on an as-needed basis.
- Begin implementation of Chapter 8 of the Comprehensive Plan to realize changes to the zoning and subdivision ordinances for RA and RC development; explore the feasibility of PDR's, particularly in relationship to any state legislation that might be forthcoming; and look into overlay districts, particularly rural historic districts, as a possible tool for rural preservation; and review Chapters 1, 3 9, and 10 to insure that as individual service district plans are formulated that they are in conformance with the overall plan.
- Develop and execute plans to transfer the Marshall and Paris water systems to the Fauquier County Water and Sanitation Authority.
- In cooperation with the Virginia State Police, the Virginia Department of Transportation, and the Sheriff's Department, put in place a plan of action to reduce or eliminate truck traffic on Route 17 between I-66 and Route 50 and along the Route 17 corridor.
- In conjunction with the service district planning processes for Cedar Run and Lee Districts, re-examine the options for improving Route 28 through five service districts to the County lines, while exhorting the Virginia Department of Transportation to suspend critical implementation actions along Route 28 until the examination has been completed.
- Complete the groundwater resource investigations for the New Baltimore Service District using allocations from the Utility Fund.
- Develop a plan to identify and preserve Fauquier County's historic resources.

A RESOLUTION TO AUTHORIZE THE CONTINUATION OF GROUNDWATER RESOURCE INVESTIGATION OF GROUNDWATER DEVELOPMENT ZONES G/H, A/B, C AND F IN THE NEW BALTIMORE SERVICE DISTRICT

Mr. Graham moved to adopt the following resolution. Ms. McCamy seconded, and the vote for the motion was unanimous as follows:

Ayes: ***Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Raymond Graham***

Nays: ***None***

Absent During Vote: ***None***

Abstention: ***None***

RESOLUTION

A RESOLUTION TO AUTHORIZE THE CONTINUATION OF GROUNDWATER
RESOURCE INVESTIGATION OF GROUNDWATER DEVELOPMENT ZONES G/H, A/B,
C & F IN THE NEW BALTIMORE SERVICE DISTRICT

WHEREAS, the Fauquier County Board of Supervisors adopted as one of its top priorities for calendar year 2000 "to complete the groundwater resource investigations for the New Baltimore Service District using allocations from the Utility Fund"; and

WHEREAS, the results of the Groundwater Resource Investigation conducted by Emery & Garrett Groundwater, Inc. dated April 1995, indicated that up to 400,000-500,000 gallons per day (gpd) can be developed in each of Zones G and H and that an additional 2 million gpd can be developed from a series of wells drilled in Zones A, B, C and F; and

WHEREAS, the Board of Supervisors desires that the wells in Zones G and H be tested for sustainable yield and quality and that groundwater availability in Zones A, B, C and F be assessed; and

WHEREAS, the Board of Supervisors will establish, effective with the adoption of the FY 2001 budget, a Utility Fund as part of the Capital Improvement Program Fund; and

WHEREAS, Emery & Garret Groundwater, Inc., under contract with the Fauquier County Water and Sanitation Authority, issued a proposal dated February 14, 2000 to continue groundwater exploration and development investigations in the New Baltimore Service District at a cost to the County of between \$381,500 and \$644,000; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 6th day of March 2000, That the Board does hereby accept the proposal from Emery & Garrett, Groundwater, Inc., dated February 14, 2000 to continue groundwater resource investigation of groundwater development Zones G/H, A/B, C & F in the New Baltimore Service District; and, be it

RESOLVED FURTHER, That the County Administrator is hereby directed to issue the authority to proceed to Emery & Garrett Groundwater, Inc. via the Fauquier County Water and Sanitation Authority; and, be it

RESOLVED FINALLY, That funds for this project will be expended from the Capital Improvement Utility Fund.

**A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR AND TREASURER TO
EXECUTE ALL NECESSARY DOCUMENTS TO PROVIDE A BRIDGE LOAN TO THE
RAPPAHANNOCK-RAPIDAN PLANNING DISTRICT COMMISSION IN AN AMOUNT NOT TO
EXCEED THIRTY-FIVE THOUSAND DOLLARS FOR THE PURPOSE OF CASH FLOW**

Ms. McCamy moved to adopt the following resolution. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Raymond Graham

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR
AND TREASURER TO EXECUTE ALL NECESSARY DOCUMENTS
TO ENTER INTO A LENDING ARRANGEMENT WITH THE RAPPAHANNOCK-RAPIDAN
REGIONAL COMMISSION (PLANNING DISTRICT 9) IN AN AMOUNT NOT TO EXCEED THIRTY-
FIVE THOUSAND DOLLARS

WHEREAS, the Rappahannock-Rapidan Regional Commission periodically finds it necessary to borrow funds to address its cash flow needs; and

WHEREAS, the Code of Virginia allows localities to lend funds to Planning Districts to which they belong; and

WHEREAS, it is deemed in the mutual interest of the County of Fauquier and the Rappahannock-Rapidan Regional Commission to enter into an arrangement allowing the County to lend funds to the Planning District; and

WHEREAS, the interest rate on the indebtedness of the Planning District would marginally exceed the interest rate (+1%) on the funds invested by the County in the Commonwealth of Virginia Local Investment Pool; and

WHEREAS, an amount not to exceed thirty-five thousand dollars is deemed sufficient to meet the needs of the Planning District; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 6th day of March 2000, That the County Administrator and Treasurer be, and are hereby, authorized to execute such documents as required to effect the lending arrangement; and, be it

RESOLVED FURTHER, That this resolution shall take effect upon adoption by the Board of Supervisors.

**A RESOLUTION RECOMMENDING PROJECTS FOR INCLUSION IN THE VIRGINIA
DEPARTMENT OF TRANSPORTATION SIX-YEAR PLAN FOR INTERSTATE, PRIMARY AND
URBAN HIGHWAY SYSTEMS**

Mr. Atherton moved to table the decision on the resolution recommending projects for inclusion in the Virginia Department of Transportation Six-Year Plan for interstate, primary and urban highway systems until the March 20, 2000 meeting to review in a work session prior to taking action. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

Ayes: ***Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Raymond Graham***

Nays: ***None***

Absent During Vote: ***None***

Abstention: ***None***

**A RESOLUTION REFERRING TO THE PLANNING COMMISSION A PROPOSED AMENMENT
ADDING SECTION 6-102.28 TO THE FAUQUIER COUNTY ZONING ORDINANCE RELATING TO
THE SALE FOR ON-SITE CONSUMPTION OF WINE AT FARM WINERIES**

Mr. Atherton moved to adopt the following resolution. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

Ayes: ***Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Raymond Graham***

Nays: ***None***

Absent During Vote: ***None***

Abstention: ***None***

RESOLUTION

A RESOLUTION REFERRING TO THE PLANNING COMMISSION
A PROPOSED AMENDMENT ADDING SECTION 6-102.28
TO THE FAUQUIER COUNTY ZONING ORDINANCE RELATING
TO THE SALE FOR ON-SITE CONSUMPTION OF WINE AT FARM WINERIES

WHEREAS, the Fauquier County Zoning Administrator has, by written interpretation, opined that the sale of more than a taste or sampling of wine by a winery for on-site consumption results in the winery establishing a restaurant use; and

WHEREAS, the Fauquier County Board of Zoning Appeals has upheld the interpretation of the Zoning Administrator; and

WHEREAS, a subsequent review of the wineries located in Fauquier County indicates that all wineries located within the County sell, for on-site consumption, wine produced by the winery in amounts of more than a taste or a sampling; and

WHEREAS, the Fauquier County Board of Supervisors has determined by the passage of this resolution that it wishes to consider an amendment to the Fauquier County Zoning Ordinance to add as accessory uses for wineries, the sale for on-site consumption of wine in amounts of more than a taste or a sampling; now, therefore, be it

RESOLVED by the Board of Supervisors of Fauquier County this 6th day of March 2000, That the proposed ordinance adding Section 6-102.28 to the Fauquier County Zoning Ordinance be, and is hereby, referred to the Fauquier County Planning Commission for appropriate consideration and action.

APPOINTMENTS

By unanimous consent the following appointments were made:

- Erich Meding – Capital Improvements Program Committee – Technology Expert
- Robert McElhinney – Capital Improvements Program Committee – Construction Expert
- Laurence Mason – Transportation Committee – Lee District

SUPERVISORS TIME

- Mr. Atherton informed members of the Board of Supervisors that details regarding the proposed boundary between Fauquier County and Warren County might be ready to be presented to the Board of Supervisors in early April.
- Ms. McCamy said that she would prepare a resolution for Board consideration at the March 20, 2000 meeting to create a historical resources committee.
- Mr. Weeks informed the Board that he had attended the groundbreaking at Vint Hill for the Federal Aviation Administration complex. Congressman Wolfe had expressed an interest in assisting the County and the Vint Hill Economic Development Authority in conducting a job fair at Vint Hill.

- Mr. Lee announced that the Board of Supervisors would be meeting in adjourned meetings on March 13 to receive public comments regarding the proposed boundary adjustment between Fauquier County and the Town of Warrenton and on March 15 for a budget work session.

The meeting was reconvened in the Auditorium at Warrenton Middle School at 7:30 p.m. for a public hearing regarding the proposed FY 2001 Budget.

FY 2001 PROPOSED BUDGET – PUBLIC HEARING

A public hearing was held to receive citizens' comments regarding the proposed FY 2001 proposed budget. The following people spoke:

- Lauren Maloche spoke in favor of the proposed Cedar Lee auditorium.
- Mitch Hostetter, representing the Fauquier Housing Corporation (FHC), spoke in favor of the FHC budget request.
- Jeff Parker spoke in favor of the proposed Cedar Lee auditorium.
- Chuck Schonder spoke concerning the number of veteran teachers that the schools are losing and the reduction in the percentage of the County's budget that goes to schools.
- Frank Ott asked the Board of Supervisors to keep the taxes low.
- Shaun Huband spoke in favor of the proposed Cedar Lee auditorium.
- Butch Grimsley, President of the Fire and Rescue Association, spoke in favor of an increase in the fire and rescue levy.
- Marcia Whitmore, representing the Literacy Volunteers, spoke in favor of the Literacy Volunteers' budget request.
- Sonja Jacob spoke in favor of the Literacy Volunteers' budget request.
- Carlton Jacobs, representing Good Sam's Club, thanked the Board of Supervisors for keeping the tax rate for motor homes the same.
- Jay Van Gelder spoke in favor of the proposed Cedar Lee auditorium.
- Arlene Surface spoke in favor of the Literacy Volunteers' budget request.
- Stacey Irvin spoke in favor of the proposed Cedar Lee auditorium.
- John Wayland, representing the Fauquier Housing Corporation (FHC), spoke in favor of the FHC's budget request.
- Susan Blass spoke in favor of an increase in teacher's salaries.
- Ed Dandar, spoke in favor of the Elk Run Church Preservation budget request.
- Edwin Gulick spoke in favor of the Elk Run Church Preservation budget request.
- Al Benkelman spoke in favor of the Elk Run Church Preservation budget request.
- Laurae Lyster-Mensh spoke in favor of the Afro-American Historical Association budget request.

- Chuck Medvitz asked the Board of Supervisors to stay with the no tax increase budget and suggested that consideration be given to privatization, proffers, etc.
- James Bubb spoke in favor of the Fauquier Housing Corporation budget request.
- Alton Willingham spoke in favor of the proposed Cedar Lee auditorium.
- Jim Petersen, representing the Fauquier Habitat for Humanity, spoke in favor of its budget request.
- Sally Murray spoke in favor of an increase in teachers' salaries and for more money to Vint Hill to promote economic development.
- Ray Shupp, President of the Fauquier Education Association, spoke in favor of an increase in teachers' salaries and a fully funded school budget.
- Essie Rossi, representing Hospice of the Rapidan, spoke in favor of its budget request.
- Nick Applegate spoke in favor of the proposed Cedar Lee auditorium.
- John Gregory, representing the Boys & Girls Club, spoke in favor of its budget request.
- Debbie Strickler spoke in favor of an increase in teachers' salaries.
- Leon Baer spoke in favor of a no tax increase budget.
- Richard Gookin spoke in favor of the Elk Run Church Preservation budget request and thanked the Board of Supervisors for past assistance of the Fauquier Historical Society.
- Gloria Newberry spoke in favor of the Literacy Volunteers' budget request.
- Laura Nix spoke in favor of an increase in teachers' salaries.
- Barbara Severin spoke in favor of a tax increase to fund schools, capital improvements, and fire and rescue.
- Ken Haught asked the Board of Supervisors to keep taxes low and suggested they visit private schools in the area that do not have separate gymnasiums and auditoriums.
- Linda Lee spoke in favor of an increase in teachers' salaries.
- Anne Marie Walsh, representing The Partnership for Warrenton, thanked the Board of Supervisors for support.

The public hearing was closed. No action was taken.

With no further business, the meeting was adjourned.